

RESOLUTION NO. 1991- 113

AUTHORIZING A CONTRACT WITH ORACLE CORPORATION FOR THE FURNISHING AND INSTALLATION OF COMPUTER SOFTWARE PROVIDING A FINANCIAL MANAGEMENT SYSTEM, MAINTENANCE AND MATERIALS MANAGEMENT INFORMATION SYSTEM AND SYSTEM INTEGRATION, INCLUDING USER PROCEDURE SERVICES FOR USE ON THE AUTHORITY'S DIGITAL VAX CLUSTER ENVIRONMENT AT A TOTAL PRICE NOT TO EXCEED \$1,244,798.00 (\$995,838.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST) - CAPITAL GRANT OH-90-0068.

WHEREAS, the proposal of Oracle Corporation, located at 500 Oracle Parkway, Redwood Shores, California 94065, for the delivery and installation of financial, maintenance and inventory software, modified and integrated to the Authority's operating environment was received on the 31st of August 1991;

WHEREAS, negotiations concluded with a mutual understanding of the scope of work, involving an agreed upon price not to exceed one million two hundred forty-four thousand seven hundred ninety-eight & 00/100 dollars (\$1,244,798.00); and

WHEREAS, the General Manager deems the proposal of Oracle Corporation to be the most advantageous to this and Authority and finds the negotiated price to be reasonable, and therefore, recommends the same for acceptance the the Greater Cleveland Regional Transit Authority Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the negotiated proposal of Oracle Corporation be and the same is hereby accepted as the most advantageous and finds the negotiated price to be reasonable.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Oracle Corporation for the delivery and installation of financial, maintenance and inventory software, modified and integrated to the Authority's unique needs consistent with the terms of the Request for Proposal and the negotiated proposal of the Oracle Corporation.

Section 3. That said contract shall be payable out of Capital Grant OH-90-0068 in an amount not to exceed one million two hundred forty-four thousand seven hundred ninety-eight & 00/100 dollars (\$1,244,798.00).

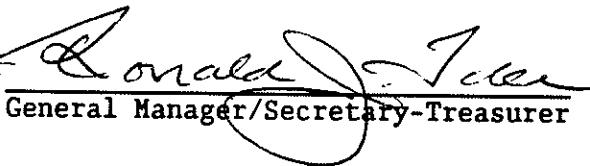
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: May 21 , 1991



President

Attest: 

General Manager/Secretary-Treasurer